

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

POLICE COMMISSION MINUTES

THURSDAY, AUGUST 23, 2018

AT 10:00 A.M.

CALL TO ORDER

Chairperson Carse called the meeting to order at 10:03 a.m.

ROLL CALL

Members Present: Chairperson Carse, Commissioner Michonski. Commissioner Patel

Members Absent: None.

Staff Present: Chief of Police Thomas Roman, Executive Assistant/Deputy Clerk Melissa Moeller, Police Sergeant Sam Lopez

Officials Present: Trustee Stagno

APPROVAL OF MINUTES

Commissioner Michonski made a motion to approve the minutes from the April 24, 2018 Police Commission meeting. Commissioner Patel seconded. Motion passed by unanimous voice vote.

PUBLIC COMMENT

Chair Carse invited any members of the public to address the Committee. Hearing none, the meeting proceeded with the published agenda items.

OLD BUSINESS

None.

NEW BUSINESS

Chair Carse introduced an item under New Business in which she stated to the committee that she received a membership renewal notice for the Illinois Police and Fire Commissioners Association. Chair Carse asked the commissioners if they would be interested in renewing the membership. The committee expressed interest in renewing their membership. Commissioner Michonski made a motion recommending renewing the membership with the Illinois Police and Fire Commissioners Association. Commissioner Patel seconded. Motion passed by unanimous voice vote.

EXECUTIVE SESSION

Commissioner Patel made a motion to move into Executive Session pursuant to 5 ILCS 102/2(c)(1) to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Commissioner Michonski seconded. Motion passed by unanimous voice vote.

Commissioner Michonski made a motion to go back into Open Meeting at 11:24 p.m. Commissioner Patel seconded. Motion passed by unanimous voice vote.

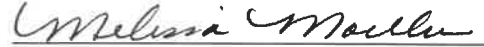
BOARD MEMBER COMMENTS AND ANNOUNCEMENTS

None.

ADJOURNMENT

There being no further business, Commissioner Michonski moved to adjourn the meeting at 11:25 p.m. Commissioner Patel seconded. Motion passed by unanimous voice vote.

Respectfully submitted by:



Melissa Moeller, Executive Assistant/
Deputy Clerk

These minutes were approved this
27 Day of August, 2018